

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010914

FILED
Apr 29, 2007
Secretary of State

Entity Name: RENAISSANCE MARBLE & GRANITE CREATIONS, LLC

Current Principal Place of Business:

1301 RIVERPLACE BLVD
2554
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

11633 PHILIPS HWY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1301 RIVERPLACE BLVD
2554
JACKSONVILLE, FL 32207 US

New Mailing Address:

11633 PHILIPS HWY
JACKSONVILLE, FL 32256 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, TOMAS A SR.
1301 RIVERPLACE BLVD.
SUITE 2554
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JIMENEZ, TOMAS A
11633 PHILIPS HWY
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOMAS A JIMENEZ

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, ALESSANDRO T
Address: 1301 RIVERPLACE BLVD., SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Delete
Name: JIMENEZ, TOMAS A SR.
Address: 1301 RIVERPLACE BLVD., SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, ALESSANDRO T
Address: 11633 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change () Addition
Name: JIMENEZ, TOMAS A
Address: 11633 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALESSANDRO T JIMENEZ

MGR

04/29/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date